

Minutes of Northcreek Subdivision HOA Board Meeting
Wednesday, September 16, 2015

In Attendance: Cat Cantor, Doug Carmichael, Lance Evans, Ted Kennedy, Andrea Pappas Merrill, Debra Lambert, Bill Bevis (Mock Property Management)

Call to Order: 6:20 p.m.

Approval of Last Board meeting minutes Approved

Owners Comments: None.

Financials: Outstanding accounts receivable are \$198.34, to be reconciled.

Business:

Hot Tub: The hot tub has been repaired and invoiced.

Annual Meeting: Last year's meeting on October 12 did not have a quorum, so was rescheduled to November 12. This year's meeting is scheduled for October 25 at 4:00 pm at the American Legion. Invitations will be sent to all homeowners.

Landscaping: Ted, Debra and Doug put in mulch by the mailboxes. We will continue the project as weather permits. The tree company will give estimates to remove some problematic trees.

Ditch Update: Bill will ask the lawyers if the Board can request an estimate to install vinyl sheets by the ditch to stop the seeping. Lance will find the name of the engineering company that did this work on a ditch on the Hill.

Budget request: Four budget items for next year were suggested:

- Neighborhood party for Summer 2016
- Roll-off dumpster for Summer 2016
- Replace volley ball net (\$200)
- Landscape walkway to the bike path off of Hopkins

Meeting Adjourned: 7:40 p.m.

Next Meeting: **The Yearly HOA meeting will be held on Sunday, October 25, from 4:00 – 6:00 pm at the American Legion where last year's meeting was held (on 28th, one mile north of Jay Rd). If you can't attend, please complete a proxy form to ensure a quorum.**